Board of Pilot Commissioners for the Bays of San

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September 16, 2008 Notice of Incident Review Committee Meeting

The Board of Pilot Commissioners Incident Review Committee meeting has scheduled a public meeting for Friday **September 26, 2008 at 8:30 a.m.** at the Board of Pilot Commissioners office, Pier 9, Suite 102, San Francisco, CA.

Agenda:

- 1. Review current laws governing the Board's Incident Review Committee.
- 2. Discuss possible use of Port Agent, master mariners and/or other resources as subject matter experts available to the IRC during investigations.
- 3. Discuss possible revisions to reporting procedures, providing proposed findings of fact to Board members in advance of meeting.
- 4. Discuss other recommendations to improve IRC's investigation and reporting procedures under current law.
- 5. Develop possible recommendations for Board action regarding same, if warranted.
- 6. Comments on matters not on the agenda.

Other Board members may be present at, and may participate in, the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

Additional information regarding this meeting may be obtained by contacting the Pilot Commission at (415) 397-2253. The meeting will be public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call Capt. P.A. Moloney at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

BOARD OF PILOT COMMISSIONERS

Captain P. A. Moloney Executive Director